A. Call to Order, James Morrissey, Chairman of the Board of Education

A.1. Pledge of Allegiance

B. Public Portion of Meeting

Resolved: It shall be the policy of the West Haven Board of Education for individual members, if they so desire, to engage in dialogue with members of the general public during the time allowed on its agenda for public participation.

Dialogue must be confined to information gathering purposes and at no time will individual persons or personnel be the subject of discussion.

It is understood that the Board Members and Administration will be given adequate time to research any inquiry resulting from such dialogue and shall do so on specific direction of the Chair. It will be the authority of the Chair to cut off dialogue at any time it deems feasible.

C. Reports:

C.1.a. Administration/Status of Schools

C.1.b. Student Representatives

C.1.c. Board

C.1.d. Committee

D. Pursuant to Robert's Rules of Order the following questions are subject to the Board's vote without debate. Should a member choose to debate a specific question, he will move to lay the question on the table, and it shall become the first item of New Business. The Board will then vote on the remaining questions.
D.1. Approval of Minutes

D.1.a. West Haven Board of Education Regular Board Meeting was held in the Board of Education Meeting Room, City Hall, 355 Main Street, West Haven, CT on Monday, July 17, 2017 at 5:00 PM.

D.2. Resignations: (Certified)

17-64 Deana Ferraro, 7th Grade Teacher – Bailey
   Effective: July 18, 2017
   Reason: Personal

17-65 Kim Gifford, Literacy Teacher – Savin Rock
   Effective: July 1, 2017
   Reason: Disability Retirement

17-66 Latoya Lisle, Kindergarten Teacher – Savin Rock
   Effective: At the end of the 2016-2017 Contract
   Reason: Personal

17-67 Linda Morbidelli, Math Teacher – Bailey
   Effective: July 25, 2017
   Reason: Personal

17-68 Jennifer Kumnick, Math Teacher & Dept. Head – WHHS
   Effective: July 31, 2017
   Reason: Personal

17-69 Nicole Sebes, Grade 2 Teacher – Savin Rock
   Effective: August 8, 2017
   Reason: Personal

D.3. New Hire: (Certified)

17-70 Tegan Willis, 7 Leonard Road, Hamden, CT 06514
   Math Teacher – Bailey Middle School
   Effective: August 24, 2017
   Salary: Step 6 BS+30 $63,562.00
D.3. New Hire: (Certified) Continued

17-71 Pauline M. Moycik, 125 Mt. Pleasant Street, Derby, CT 06418
   EL Teacher – Washington School
   Effective: August 24, 2017
   Salary: Step 1 BS $41,232

17-72 Chris Cap, 41 Railroad Avenue, Chester, CT 06412
   Head Boys Soccer Coach – West Haven High School
   Effective: August 24, 2017
   Salary: $3,300

17-73 Christina Jaramillo, 211 Nautilus Road, Bridgeport, CT 06606
   Kindergarten Teacher – Savin Rock Community School
   Effective: August 24, 2017
   Salary: Step 1 BS $41,232

17-74 Kristin Mazzeo, 37 Chester Road, Easton, CT 06612
   2nd Grade Teacher – Savin Rock Community School
   Effective: August 24, 2017
   Salary: Step 1 BS + 60 $48,424

17-75 Brook D. Capodiceci, 68 Lance Circle, Bridgeport, CT 06606
   Fourth Grade Teacher – Washington School
   Effective: August 24, 2017
   Salary: Step 1 BS + 30 $45,333

17-76 Jillian Studdard, 2 Strathmore Road, West Haven, CT 06516
   6th Grade Teacher – Carrigan
   Effective: August 24, 2017
   Salary: Step 1 BS + 30 $45,333

D.4. New Business

17-77 Recommendation of Alicia Limosani, Math Coach at Washington School to Assistant Principal of Carrigan School Step 1 with 6th year $93,300.70.
   Pending Board Approval

Move to Approve
D.4. New Business (Continued)

17-78 Recommendation of Stacy Sutton, Elementary Teacher Grade 2 at Mackrille to Assistant Principal of Bailey Middle School Step 1 without 6th year $89,032.95. Pending Board Approval

Move to Approve

17-79 Approval of the following policies:

5118 Students
   Resident/Nonresident Attendance
   Resident Students

5118.1 Homeless Students
AR5118.1 Administrative Regulations – Homeless Students

Move to Approve

17-80 Approval of the following policy Revisions:

4111/4211 Personnel-Certified/Non-Certified Recruitment and Selection

4121(a) Personnel-Certified/Substitute Teachers

4112.51(a)
4212.51 Personnel-Certified/Non-Certified Employment/Reference Checks

4112.5(b)/
4212.5 Personnel-Certified/Non-Certified Security Check/Fingerprinting

Move to Approve

F. Informational

F.1. Voluntary transfer letter to Marlisa Roche Special Education Teacher - Pagels

F.2. Nancy Nixon, 195 White Street, West Haven, CT 06516
   Assistant Building Manger - Forest
   Effective Date: July 17, 2017
F. Informational (Continued)

F.3. Public Invitation from Jason L. DeGroff, Director of Bands Chargers Marching Band UNH UNHMB Show Premiere – Wednesday August 23rd, in DellaCamera Stadium at 6:00 PM. This will be an open rehearsal and performance ending about 8:00 PM.

F.4. Leticia Bennett, 463 Painter Drive, West Haven, CT 06516  
Bilingual Tutor – Bailey Middle School  
Effective Date: August 24, 2017  
Salary: $21,500

F.5. Voluntary transfer letter to Pamela Roper ELA Teacher Grade 7 – Bailey Middle School

F.6. Voluntary transfer letter to Brian McDermott Elementary Teacher – Grade 2 – Seth Haley

F.7. Resignation letter from Michelle Zentarski medical paraprofessional - Pagels